

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

September 28, 2021, 6 pm

VIRTUAL MEETING AGENDA

Introductions, Welcome and Call to Order

Lisette Engel, Vice Chair

6:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** June 22, 2021 CAB Meeting
- II. **Meeting Evaluations Summary:** June 22, 2021
- III. **Staff Reports:**
 - Executive Director's Report
 - Head Start Report
 - Contracts Report
 - Comparison Charts: CAA Contracts FY13 – FY22
 - Staff Liaison's Report
- IV. **Additional materials:**
 - CAB Activities in FY21
 - CAB Year-At-A-Glance Calendar for FY22
 - CAB Testimony for Council Bill 30-21
 - P-Card Statements
 - FY22 CSBG Budget
 - August 2021 fiscal budget report

6:05 PM AGENDA

Chair, CAB Members, & Staff

- I. **6:05 – Presentation: Head Start Self-Assessment** *Verna Washington & Roberto Flores*
 - Action Item: Approval of the Head Start Self-Assessment
- II. **6:20 – CAB Updates**
 - CAI update
 - CAB recruitment update
 - CAB EC retreat
- III. **6:25 – Executive Director's Report** *Sharon Strauss*
 - FY22 CSBG budget
 - VITA and TESS updates
 - Navigators
 - CAFB utilization survey follow-up
- IV. **6:35 – Head Start** *Charlene Muhammad*
- V. **6:40 – Contracts** *Aizat Oladapo*

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- ⇒ **Executive Committee Virtual Meeting:** October 12 at 6 pm on Zoom
- ⇒ **MCAP Virtual Human Services Conference:** October 12 – 14
- ⇒ **CAI Orientation Session:** October 13 at 6 pm on Zoom
- ⇒ **CAB Virtual Meeting:** October 26 at 6 pm on Zoom
- ⇒ **CAA Annual Contract Partners Meeting:** November 15, 10 – 11:30 am (tentative)

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.